

Montgomery Water Authority

June 23, 2022

Vice-Chairman Whitlow Wertz called the meeting of the Montgomery Water Authority to order at 6:30pm.

- I. All rose for the Pledge of Allegiance.
- II. Roll call was taken: Whitlow Wertz – P, Randy Eddinger – A, Gary Yocum – P, Debra Stine-P. Also, present were Water Coordinator Donna Miller, Randy Wright, Attorney Scott Williams, Engineer Shawn Downey, Johnny Lynch from WBRA, Bob Rockwell from PESI. A representative from Digger Company and resident Ruth Little.
- III. Public Concerns. Ruth Little asked about the using of the water by the Township Fire Department. Donna Miller replied as this will be addressed in Executive Session.
- IV. Approval of May 19, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- V. Approval May 2022 Treasurer’s Report. A motion was made by Gary Yocum to accept; second by Deb Stine. Motion carried.
- VI. Old Business
  1. Montgomery School Complex. Attorney Williams stated no response from the School from his letter dated May 27, 2022.
- VII. New Business:
  1. Engineer’s Report. Engineer Shawn Downey provided an updated report with the following:
    - Local Shares Account Grant Program** Engineer Downey stated the application was submitted for Wagner Ave Water main replacement, no update but awarding either in November 2022 or March 2023.
    - Well 4 Monitoring Plan Revision** This was submitted to SRBC by PESI on April 4, 2022. Until the Gay property is hooked on; the monitoring will remain the same. An updated plan will need to be done when the agreement with the Gay’s is signed, the completion date of hooking onto the line will be September 30<sup>th</sup>.
    - New Well-Test Well** This is on hold for the Radke property.
    - New Well-Cemetery Hill Road-Well Siting Study** One potential location was found; in the woods near the 12” main. A discussion was held on what needs to be done at Well #2 to get that operating; Shawn Downey will provide more information at next months’ meeting. This would be less costly and a quicker time then drilling a new well for now; but the study for a new well on the Radke

property is still being looked into for the near future. Nothing more will be done for the study for the Cemetery Hill Road site. Shawn Downey will look into grants, Penn VEST monies for this, but the permits and "leg work" must be done before applying for these. **Additional Capacity from Well 3.** Bob Rockwell from PESI will start testing on Monday, June 27 with Well 3 being at 275 gpm until Thursday, June 30 and the other two wells will remain on automatic. **MCI Emergency Interconnect** MCI Muncy has started using as of June 13, 2022; they are providing a weekly report on water usage; as of now they are below the allotted usage.

**Generator for Booster Pump Station** Proposals are being prepared from Hunter & Lumison and TRA Electric, quotes for propane and natural gas will be done; NO diesel. The agreement with County is ready to be signed.

**Timber Run/Digger Specialties Water Service**

Facility Dedication. A motion was made by Deb Stine to approve the Dedication Agreement for the Timber Run facility, contingent on Solicitor and Engineer approval; second by Whitlow Wertz. Motion carried. When this is all signed and DEP provides the operating permit; we will then provide Digger with water.

**Applications for payment:** Shawn Downey stated a small punch list was given; at the next meeting there should be a final payment invoice.

Bob Rockwell from PESI stated there have been issues with Martz Technologies; Shawn Downey will contact them about this and also get proposals for more screens at the Wells from them and others.

VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 7:13pm with no decisions after. Meeting resumed at 7:30pm.

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:30pm; second by Deb Stine. Motion carried.



Donna J. Miller  
Coordinator

djm